



City of Burlington

City Hall - 300 N. Pine Street
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AGENDA

COMMON COUNCIL

Tuesday, March 4, 2008

**To immediately follow the 6:30 p.m. Committee of the Whole meeting
Common Council Chambers, 224 East Jefferson Street**

Mayor Claude Lois
John Thate Alderman, 1st District
Robert Prailes, Alderman, 1st District
Robert Miller, Council President and Alderman, 2nd District
Peter Girolamo, Alderman, 2nd District
Tom Vos, Alderman, 3rd District
Steve Rauch, Alderman, 3rd District
Kent Strong, Alderman, 4th District
Katie Simenson, Alderman, 4th District

1. Call to Order - Roll call.
2. Pledge of Allegiance to the Flag.
3. Citizen Comments.
4. Chamber of Commerce Representative.
5. Approval of minutes for February 20, 2008.
6. Letters and Communications: None
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports:
 - Report 1 – Zoning Board of Appeals minutes, January 15, 2008.
 - Report 2 – Park Board minutes, January 16, 2008.
 - Report 3 – Historic Preservation minutes, January 24, 2008.
 - Report 4 – Library Board minutes, January 29, 2008.
 - Report 5 – Presidential Primary Election results, February 19, 2008.
 - Report 6 – Committee of the Whole minutes, February 20, 2008.

- 9. Payment of Vouchers.
- 10. License and Permits.
- 11. Appointments: None
- 12. Public Hearings: None

13. **RESOLUTIONS**

- A. Resolution 4190(85) to approve a Certified Survey Map for Lots 17 – 35 and Outlot 2 in the Springbrook Landing Subdivision. This item was introduced and discussed at the February 20, 2008 Committee of the Whole meeting.
- B. Resolution 4191(86) to approve a Certified Survey Map for Outlot 3 in the Springbrook Landing Subdivision. This item was introduced and discussed at the February 20, 2008 Committee of the Whole meeting.
- C. Resolution 4192(87) to approve a Certified Survey Map for a division of CSM 1312 and other lands in the Springbrook Landing Subdivision. This item was introduced and discussed at the February 20, 2008 Committee of the Whole meeting.
- D. Resolution 4216(111) to rescind the approval of a Certified Survey Map for PBJC Tires Investors, LLC (*Resolution 4184(79)*). This item was introduced and discussed at the February 20, 2008 Committee of the Whole meeting.
- E. Resolution 4217(112) to accept the public sanitary sewer and water main at the Glen at Stonegate Subdivision, Addition One. This item was introduced and discussed at the February 20, 2008 Committee of the Whole meeting.

14. **ORDINANCES**

- A. Ordinance 1853(26) to amend the Official Zoning Map by rezoning the property located in a portion of the Springbrook Landing Subdivision from Rs-3/PUD, Single-Family Residence District with a Planned Unit Development Overlay to Rd-2/PUD, Two-Family Residence District with a Planned Unit Development Overlay. This item was introduced and discussed at the February 20, 2008 Committee of the Whole meeting.

15. **MOTIONS**

- A. Motion 08-602 to consider approving an Airport Lease between the City of Burlington and Planes Under Cover at 925, 929, 933, 937, 941 and 945 Golf Taxiway and 928, 932, 936, 940 and 944 Delta Taxiway. This item was discussed at tonight's Committee of the Whole meeting.
- B. Motion 08-603 to consider approving an Airport Lease between the City of Burlington and Billingsley Engineering, LLC at 824 Hotel Taxiway. This item was discussed at tonight's Committee of the Whole meeting.
- C. Motion 08-604 to consider authorizing Mayor Lois to prepare a letter on behalf of the City of Burlington in support of Senate Bill 150, which will prohibit smoking in any public workplace, including restaurants and taverns in the State of Wisconsin. This item was discussed at tonight's Committee of the Whole meeting.
- D. Motion 08-606 to consider approving a Certificate of Appropriateness Application for the Shy Violet at 129 E. Chestnut Street. This item was discussed at tonight's Committee of the Whole meeting.

16. **OTHER MATTERS AS AUTHORIZED BY LAW**

17. **ADJOURNMENT**

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-763-7996 at least 24 hours prior to the meeting.

Note: Please turn off your cell phones prior to the meeting as it interferes with the sound system for recording.
Thank You.